
PRE-COUNCIL WORK SESSION —7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

June 2, 2014

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue – **3 Minute Limit Per Person, Additional Public Comment Period - Agenda Item 18**).
6. Approval of Minutes — May 19, 2014
7. Receiving of Communications
8. Mayor's Report
 - A. Mayoral Proclamation “Eisenhower Junior High Symphonic Band Day” (June 2, 2014)
 - B. Consideration of a Motion to Approve the Reappointment of Wayne Scharnak to the Board of Fire and Police Commissioners
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Report — April 2014
12. Treasurer's Report
 - A. Warrant Number — 13-14-26
 - B. Warrant Number — 14-15-02

13. Standing Committee Reports
14. Questions and Comments — Agenda Related (This is an opportunity for the public to make comments or ask questions on any item on the Council’s Agenda.)
15. Old Business
16. Consent Agenda
 - A. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Sign Code (PZC 2014-02: Chuck’s Southern Comforts Café and Banquets, 8025 Cass Avenue)
 - B. Consideration of a Motion to Approve a Resolution Approving the Plat of Drainage Easement for the Installation of a Storm Sewer at 7302 Capitol Drive and 7306 Capitol Drive
 - C. Consideration of a Motion to Approve a Resolution Approving the Plat of Drainage Easement for the Installation of a Storm Sewer at 7318 Capitol Drive and 7317 Sunrise Avenue
 - D. Consideration of a Motion to Approve a Resolution to Enter into an Engineering Agreement with Christopher B. Burke Engineering, LTD. for Professional Services Related to the Kentwood Court Bridge Repairs in an Amount not to Exceed \$19,900.00
 - E. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement with Morton Salt for the Purchase of Rock Salt in an Amount not to Exceed \$241,821.32
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Darien and the Darien Park District for Rock Salt
 - G. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Darien and Center Cass School District #66 for Rock Salt
 - H. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Auto Truck Group for the Purchase of a Service Body Equipment Package, Lighting Accessories, and Hydraulic Controls for the 2014 International 7400 SFA 4x2 Cab & Chassis, Unit 103 in the Amount of \$64,288.00
17. New Business
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment